

LITTLE BEAR RIVER WATER USERS ASSOCIATION

Minutes of the Board of Directors, of the Little Bear River Water Users Association, held February 10, 1959, 8:45 A.M., in the Hyrum City Offices, with President Joseph Howells presiding.

Orvil Lee, Roy W. Hall and N. Blaine Neilson discussed last year's financial report. The board recommended that the cash on hand of Three hundred dollars (\$300.00), be reduced to One hundred dollars (100.00).

Also recommended Erwin Moser as the Water Commissioner for the year 1959.

LITTLE BEAR RIVER WATER USERS ASSOCIATION.

Minutes of meeting held February 10, 1959.

The annual meeting of the Little Bear River Water Users Association, was held February 10, 1959, at the Hyrum City Offices, at 9:30 A.M. The following were present from the State Office: Donald C. Norseth, State Engineer Office, and Frank Reese, Chief Accountant.

Mr. Norseth reported the office had no change, also Mr. Griddle sent regrets for not being present.

President Joseph Howells conducted the meeting. Prayer was offered by Fred Summers. President Howells read the call of the meeting: (1) Hearing the financial report for 1958. (2) Making recommendations to the State Engineer as to the appointment of a Water Commissioner for the 1959 Season and as to his duties. (3) Preparing a budget of salaries and other necessary expenses of distribution. (4) Transacting such other business as may come before the meeting.

Secretary Bankhead read the minutes of meeting held February 20, 1958. Mr. Reese read and explained the financial report. J. W. White made a motion to accept the minutes as read, seconded by N. Blaine Neilson, motion carried.

Marion Olsen made a motion that we accept the financial report, Wendell Owiler seconded, the motion carried. The report showed we had a balance of \$304.86. After some discussion, J. B. White made a motion and was seconded by Wallace Christensen, that ~~One Hundred~~ ~~Dollars~~ (\$100.00) of this amount be used on 1959 assessment.

The Commissioners salary was then discussed and the paying of the Commissioner's report. On motion of J. B. White and seconded by Marion Olsen, that we pay for the making to the Commissioners report, and that it should be in the hands of those who should have the report tendays before the annual meeting of the Water Users of The Little Bear River Association.

A recess was called to select representatives from each company to be on the Board. On reassembling, the following were nominated:

*Committee*

Orvil Lee . . . . .	Paradise Irrigation Company
N. Blaine Neilson . . . . .	Hyrum Irrigation
Evan H. Bankhead . . . . .	South Cache Water Users
Joseph Howells . . . . .	Little Bear River
Roy W. Hall . . . . .	East Field

The new nominees met and organized the Board as was. Joseph Howells as Chairman and Evan H. Bankhead as Secretary.

## Minutes of Little Bear River Water Users Association

The following budget was set up:

Commissioner Salary . . . . .	\$ 650.00	
Matching Social Security . . . . .	10.25	
Travel . . . . .	77.00	
Bonds . . . . .	10.00	
Report . . . . .	48.00	- 1959
Miscellaneous . . . . .	198.75	
Total	<u>\$1000.00</u>	

On motion of Marion Olsen and seconded by J. W. White, the budget assessment for 1959 be One Hundred Dollars (\$100.00) less than 1958.

The Board agreed to recommend Erwin Moser as Commissioner for 1959, providing he would accept Six Hundred Fifty Dollars (\$650.00) salary.

Meeting adjourned.

LITTLE BEAR RIVER WATER USER'S ASSOCIATION MEETING

February 10, 1959 - - 9:30 A.M.

<u>NAME</u>	<u>REPRESENTING</u>
Donald C. Norseth . . . . .	State Engineer
Frank Reese, Chief Ass't. . . . .	State Engineer
LeRoy W. Hall . . . . .	East Field Irrigation
Orville L. Lee . . . . .	Paradise Irrigation Co.
N. Blaine Nielsen . . . . .	Hyrum Irrigation
LeRoy Smith . . . . .	Supt. of Hyrum Dam
J. W. Ohlweiler . . . . .	Paradise Irrigation Co.
Marion Olsen . . . . .	Paradise Irrigation Co.
Joseph P. White . . . . .	Paradise Irrigation Co.
Erwin U. Moser . . . . .	Commissioner
Fred Summers . . . . .	Paradise Irrigation Co.
Samuel McMurdie . . . . .	Paradise Irrigation Co.
George M. Nielsen . . . . .	Hyrum Irrigation Co.
Wallace Christensen . . . . .	President of Hyrum Irrigation Co.
Irvin Anhder . . . . .	Vice Chairman of Hyrum Board
Seymour J. Nielsen . . . . .	Hyrum Irrigation Co., Board Member
Heber H. Bankhead . . . . .	Wellsville East Field Irrigation & Canal Co.
M. B. Cook . . . . .	Logan Soil Conservation Service
D. T. Bischoff . . . . .	Bureau of Reclamation
W. A. Allen . . . . .	Secretary of Hyrum Irrigation Co.
Warren McBride . . . . .	South Cache Water Users
Joseph Howells . . . . .	Little Water User's Assoc.
Evan H. Bankhead . . . . .	South Cache Water Users

*Evan H. Bankhead*  
Sec.

